

Town of Bristol

Town Board Meeting

Minutes

May 11, 2020

Chairman Derr called the meeting to order at 10:02am. All members present.

Open sealed bids for 2020 Town road seal coating and pavement wedging:

Bids were opened. The Town requested and received bids for seal coating and pavement wedging.

Fahrner Asphalt submitted a bid for seal coating at \$15,978 per mile. Scott Construction submitted a bid for seal coating at \$17,441 per mile.

Payne & Dolan submitted a bid for pavement wedging at \$73.50 per ton, for a total of \$22,050. Tri County Paving submitted a bid for pavement wedging at \$85 per ton, for a total of \$25,500.

Payne & Dolan submitted a bid for the Twin Lane Road project at a total cost of \$136,653. Tri County Paving submitted a bid for the Twin Lane Road project at a total cost of \$149,930.

Consider awarding bids for 2019 Town road seal coating and pavement wedging:

Willison made the motion to accept the Fahrner seal coating bid of \$15,978 per mile, Grove seconded, motion carried. Grove made the motion to accept the Payne & Dolan wedging bid of \$22,050, Willison seconded, motion carried. Grove made the motion to accept the Payne & Dolan bid of \$136,653 for the Twin Lane Road project, Willison seconded, motion carried.

Discuss and consider extending the deadline for the Town's Declaration of Emergency:

Consistent with Dane County, Willison made the motion to extend Bristol's Declaration of Emergency to July 15, 2020. Grove seconded, motion carried.

Review and consider quote for truck replacement:

Reviewed the quote from Bell Ford, and discussed our current truck, its issues, and its uses. Grove made a motion to table until we can have more discussion and get more information. Willison seconded, motion carried.

Review and consider quote for tractor replacement:

Reviewed the quote from Mid-State equipment, and discussed our current tractor, its hours, and its condition. Grove made a motion to look into financing options for the new tractor. If the terms are favorable, move forward with trading our tractor in and purchasing the new tractor. Willison seconded, motion carried.

Review and consider extending deadline for liquor license payments:

Grove made a motion to extend deadline for liquor license payments from June 30, 2020 to December 31, 2020, with further discussion to come later re: prorating the license fees. Willison seconded, motion carried.

Designate the Town financial depositories for 2020-2021:

Willison made the motion to continue using the Bank of Sun Prairie and LGIP, Grove seconded, motion carried.

Review and consider reappointments for Plan Commission members and expiration terms:

Grove made the motion to reappoint all Plan Commission members and update their current terms, Willison seconded, motion carried.

Supervisor Willison is the Town Board rep, and his two year term expires May 2021.

Travis Larson and Al Rogers three year terms are from May 2018 – May 2021.

James Ringelstetter and Sandy Dulin three year terms are from May 2019 – May 2022.

Steve Schwartzer and “currently vacant” three year terms are from May 2020 – May 2023.

Set future meetings and agendas:

2020 Annual Meeting will be held on Tuesday, May 12 at 6pm. Town Board will have a special meeting on Monday, May 18 at 9:30am to approve minutes and bills from the past few months. Board of Review will be held on Thursday, May 28 from 5-7pm. Town Board will have their regularly scheduled monthly meeting on Monday, June 8 at 5:30pm.

Willison made the motion to adjourn, Grove seconded, motion carried and meeting ended at 1:27pm.